

## **OFFICIAL COUNCIL PROCEEDINGS**

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on September 16, 2019, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Traxler, Sutherland, Sweeny, Bullock, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld. Luther was absent.

MOTION made by Merrill, seconded by Bullock, and carried to approve the minutes from the September 3, 2019 meeting.

PUBLIC COMMENTS – Dustyn Dubuque and Derek Trainor spoke about the Main Street Operating Plan and said they were able to answer any questions. Andrew Mercil spoke on behalf of the Duke and Dagger regarding the license suspension hearing.

ORDINANCE amendment (Title 9) updating the electrical code including inspections, fees and standards for work was INTRODUCED by Merrill. MOTION made by Merrill, seconded by Solberg, and carried to waive the first reading. MOTION made by Merrill, seconded by Sweeny, and carried to waive the second reading. MOTION made by Merrill, seconded by Schwebs, and carried to adopt the ordinance amendment.

MOTION made by Schwebs, seconded by Merrill, and carried to approve the special event request in Wilson Park from Menomonie Alliance Church on September 29, 2019.

MOTION made by Merrill, seconded by Sommerfeld, and carried unanimously on a roll call vote to allow the Administration to execute the proposed TID #11 Development Agreement with Choice Commercial, LLC. at 1409 Indianhead Drive.

MOTION made by Schwebs, seconded by Traxler, and carried unanimously on a roll call vote to allow the Administration to execute the TID #11 Frontage Road Funding Agreement with Dunn County.

MOTION made by Erdman, seconded by Solberg, and carried to approve the Main Street of Menomonie, Inc. 2020 Business Improvement District operating plan.

MOTION made by Merrill, seconded by Traxler, and carried unanimously on a roll call vote to award the roofing bids for Wakanda and Phalen Park buildings to Yates Roofing, \$33,500 for Wakanda Park and \$9,480 for Phelan Park.

BUDGET TRANSFER – MOTION made by Merrill, seconded by Sweeny, and carried unanimously on a roll call vote to approve the following budget transfer: \$500 from 01.52410.215 to 01.52410.439 for Building Inspectors continuing education.

MAYOR'S REPORT – The Mayor gave the following updates: the new date for the Community Cookout which was rescheduled to 9-26-19, the City welcome gateway signs are in the process of being built, and the Japanese students from our Sister City will be arriving the week of 9-23-19.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Council was informed that the 21<sup>st</sup> Street and Tech Park Road work has been completed.

CLAIMS - MOTION was made by Solberg, seconded by Schwebs, and carried unanimously on roll call vote to approve payment of the following claims:

**September 16, 2019 Claims**

Ahern	\$165.00
Bobcat Plus	\$44.99
CRS Repair	\$53.50
Custom Woodwork & Building	
Supplies	\$27.00
Diesel Machine Service Inc	\$16.01
Environmental Equipment & Services Inc	\$171.27
Galls	\$211.86
Indianhead Truck Equipment	\$38.66
Irvington Garage	\$395.25
John Deere Financial	\$70.60
Pro Lite Auto Glass	\$225.00
Schilling Supply Company	\$308.57
Tractor Central	\$6,630.29
Truckaline	\$913.50
Value Implement	\$254.10
Viking Electric	\$406.53
Wisconsin Pump Works	\$18,466.22
24/7	\$32.50
<b>TOTAL</b>	<b>\$28,430.85</b>

**2019 Parking Utility Claims**

City Treasurer	\$6,899.81
City Treasurer	\$70.96
<b>TOTAL</b>	<b>\$6,970.77</b>

LICENSES - LICENSE HEARING Mayor Knaack announced time for the public hearing to consider the suspension of the combination Reserve Class “B” and “Class B” retail license for the sale of fermented malt beverages and intoxicated liquors by The Duke and Dagger, LLC. (dba Duke and Dagger) located at 120 6<sup>th</sup> Ave W.

MOTION was made by Solberg, seconded by Sutherland, and carried that the facts alleged in the complaint issued in this matter are found to be true and to suspend the combination Reserve Class “B” and “Class B” retail license issued by the City of Menomonie for the sale of fermented malt beverages and

intoxicated liquors by The Duke and Dagger, LLC (dba Duke and Dagger) commencing on the 17<sup>th</sup> day of September, 2019, at 2:00 a.m. and terminating on the 27<sup>th</sup> day of September, 2019, at 6:00 a.m.

MOTION made by Solberg, seconded by Merrill and carried to approve the amended license list as follows:

**TEMPORARY “CLASS B” WINE LICENSE:**

Menomonie Public Library Foundations – Library - 600 Wolske Bay Rd – October 27, 2019

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**LICENSE YEAR - 2019 / 2020 (expires June 30, 2020)**

**OPERATORS:**

Shale I. Siewert; Kendall L. Romenesko, Cicely E. Harris; Dominic C. Bennett; Alexandra M. Dominik;  
Jordan L. Beseler; Robert S. Federico

MOTION to convene in closed session under Wisconsin Statutes 19.85(1) (e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, was made by Erdman, seconded by Bullock, and carried unanimously on a roll call vote.

MOTION made by Merrill, seconded by Schlough, and carried unanimously on a roll call vote to return to open session.

NO ACTION TAKEN

MOTION made by Merrill, seconded by Sweeny to adjourn.

Cally Lauersdorf, City Clerk